



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, AUGUST 13, 2007 4:00 P.M.
MINERS RAVINE OFF-CHANNEL DETENTION BASIN FACILITY
7500 SIERRA COLLEGE BOULEVARD
ROSEVILLE, CA.

NOTE: THE ON-SITE MEETING LOCATION IS WITHIN THE PARKING LOT OF THE MINERS RAVINE OFF-CHANNEL DETENTION FACILITY LOCATED APPROXIMATELY 1 MILE NORTH OF DOUGLAS BOULEVARD ON THE WEST SIDE OF SIERRA COLLEGE BLVD.

Equal Access for Those with Disabilities: The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Meeting Procedures: Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF MAY 14, 2007 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEM FOR INFORMATION** (Keating)
 - a. Advertisement of a Request For Proposals (RFP) No. 07-01 for an update to the 1992 dated Dry Creek Watershed Flood Control Plan.
6. **ACTION ITEMS** (Grehm/Keating)
 - a. Update on construction completion for the Miners Ravine Off-Channel Detention Basin Facility and approval of fund withdrawals from specific zones of the Dry Creek Trust Fund for final project payment.
 - b. Authorize staff to issue Addendum No. 9 to the RBF Consulting contract for additional construction management services relating to the Miners Ravine Off-Channel Detention Basin Facility.
7. **NEXT MEETING** The next regularly scheduled Board meeting is September 10, 2007 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **SITE WALK**
9. **ADJOURNMENT**